



# INDIANA DEPARTMENT OF TRANSPORTATION

*Driving Indiana's Economic Growth*

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**Mitchell E. Daniels, Jr., Governor**  
**Michael B. Cline, Commissioner**

## **PREQUALIFICATION COMMITTEE OCTOBER 4, 2012 MEMORANDUM**

### **I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

Tiffany Mulligan called the meeting to order at 9:00 a.m. EDT in Conference Room N755 of the Indiana Government Center North, 100 North Senate Avenue, Indianapolis, Indiana 46204, and a quorum was established.

#### **Members Present:**

Tiffany Mulligan; Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member  
Greg Kicinski; Director of Project Management; Voting Member  
Mark Miller; Director of Construction Management; Voting Member  
Joe Novak; Crawfordsville District Construction Director; Voting Member  
Mark Ratliff; Director of Economics, External Audit, and Performance Metrics; Voting Member  
Jim Stark; Deputy Commissioner of Capital Program Management; Voting Member  
John Wright; Director of Highway Design and Technical Support; Voting Member  
Jay Wasson; Deputy Commissioner of Engineering Services and Design Support; attending for Ryan Gallagher Voting Member

#### **Members Absent:**

Karen Macdonald; Prequalification Engineer; Committee Secretary and Non-Voting Member  
Ryan Gallagher; Deputy Commissioner of Operations; Voting Member

### **II. ADOPTION OF THE MINUTES FROM THE AUGUST 9, 2012 MEETING OF THE COMMITTEE**

The Committee unanimously voted to adopt the minutes from the August 9, 2012 Open Session meeting of the Committee.

### **III. FRED WEBER, INC.- Compliance with erosion and sediment control requirements and contract requirements to protect the Indiana bat on Contract IR-33051, I-69 Section 3**

On October 4, 2012, the Prequalification Committee called Fred Weber, Inc. (Weber) before the Committee to discuss its performance on Contract IR-33051, I-69 Section 3. The Committee discussed

Weber's lack of compliance with erosion and sediment control requirements and contract requirements to protect the Indiana bat.

The Committee voted not to take action on Weber's prequalification status at this time; however, the Committee voted to require Weber to submit a Work Improvement Plan by October 19, 2012, signed by an officer of the company, addressing erosion and sediment control measures specifically on the I-69 Contract as well as general compliance with erosion and sediment control requirements on future contracts. The I-69 Team, Office of Environmental Services, and Construction Management Division must review the Plan and submit a report to INDOT's Prequalification Division by November 9, 2012. The Committee also voted to require Weber to appear before the Committee at the regularly scheduled meeting on December 6, 2012 to assess Weber's compliance with its Work Improvement Plan.

#### **IV. ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the Prequalification Committee adjourned at 11:15 a.m. EDT.

\*\*INDOT will post a copy of the full meeting minutes after approved and adopted at the next Committee meeting. \*\*